



CITY UTILITIES COMMITTEE
REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Natalyn Mosby Archibong

Santana K. Wright
(404) 330-6579
skempson@atlantaga.gov

Tuesday, February 9, 2016

9:30 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, February 9, 2016, at 9:30 AM.** in **Committee Room 1.** The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Natalyn Mosby Archibong	Chair	Present	9:30 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	9:30 AM
Yolanda Adrean	Councilmember, District 8	Present	9:30 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:32 AM
Howard Shook	Vice Chair	Present	9:30 AM
Alex Wan	Councilmember, District 6	Present	9:30 AM
Joyce Sheperd	Councilmember, District 12	Present	9:41 AM

Others in Attendance:

Councilmember Mary Norwood, Councilmember Felicia A. Moore and Councilmember Ivory L. Young, Jr.; Commissioner Richard Mendoza, **DPW**; Commissioner JoAnn Macrina, Deputy Commissioner Mohamed Balla, **DWM**; Attorneys Roger Bhandari and Stefanie Grant, **Law Department**; Katrina Taylor Parks, Office of the Mayor; members of the public and Council staff.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. PUBLIC COMMENTS PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)

Jason Holland
Stan Tipton
Ron Shakir
Jason Olset
Catherine Spillman

F. PRESENTATIONS

1. Proctor Creek Stewardship Council - Councilmember Ivory Lee Young, Jr.

Darryl Haddick
Tony Torrance
Councilmember Young

2. Liddell Equalization Facility Update - Department of Watershed Management

Director Jay Ash, Department of Watershed Management
Commissioner JoAnn Macrina, Department of Watershed Management
Watershed Director Rob Bocarro, Department of Watershed Management

3. Sidewalk Prioritization Policy Update (15-O-1398) - Department of Public Works

Commissioner Richard Mendoza, Department of Public Works

CONSENT

G. ORDINANCES FOR FIRST READING

16-O-1051 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 138, ARTICLE II, DIVISION 6, SECTION 138-60 ENTITLED "FLAGS, BANNERS, SIGNS, DISPLAYS" OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO ALLOW THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS TO WAIVE THE BANNER DEPOSIT FEE OF ONE THOUSAND DOLLARS (\$1,000.00) PURSUANT TO CITY CODE SECTION 138-60(A)(7), TO WAIVE THE BANNER PERMIT FEE OF ONE HUNDRED DOLLARS (\$100.00) PURSUANT TO CITY CODE SECTION 138-60(A)(8), TO WAIVE ALL PER BANNER AND PER DAY FEES PURSUANT TO CITY CODE SECTIONS 138-60(A)(8)B.1. AND 138-60(A)(8)B.2. FOR 2015, 2016, AND 2017 AND TO GRANT TO THE MAYOR'S OFFICE OF CULTURAL AFFAIRS A PERMIT TO DISPLAY BANNERS FOR THE ATLANTA JAZZ FESTIVAL IN THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

REGULAR

H. ORDINANCES FOR SECOND READING

16-O-1046 (2) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY CITY UTILITIES COMMITTEE AMENDING THE 2016 (GENERAL GOVERNMENT CAPITAL OUTLAY FUND) BUDGET, DEPARTMENT OF PUBLIC WORKS BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF TWO HUNDRED FORTY TWO THOUSAND ONE HUNDRED DOLLARS AND NO CENTS (\$242,100.00); TO FINISH ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR THE COMPLETE DESIGN FOR THE LIVABLE CENTERS INITIATIVE (LCI) FUNDED PROJECT, MARTIN LUTHER KING, JR DRIVE CORRIDOR IMPROVEMENT PROJECT AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/AMENDED [UNANIMOUS] Next: 2/15/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

Commissioner Richard Mendoza, Department of Watershed Management

I. RESOLUTIONS

16-R-3139 (3) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.
(Held 2/9/16)

RESULT: HELD IN COMMITTEE Next: 2/15/2016 1:00 PM

16-R-3141 (4) - A RESOLUTION BY COUNCILMEMEBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO AMEND A TASK ORDER ISSUED TO ARCADIS/BPA JOINT VENTURE, A JOINT VENTURE OF ARCADIS G&M, INC. AND BRINDLEY PIETERS & ASSOCIATES, INC., FOR FC-7383A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR POST CLOSURE CARE AND LANDFILL MAINTENANCE OF CITY-OWNED LANDFILLS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 2/15/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

Commissioner Richard Mendoza

16-R-3146 (5) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, FELICIA A. MOORE AND ANDRE DICKENS AS SUBSTITUTED BY CITY UTILITIES COMMITTEE URGING THE MAYOR AND THE COMMISSIONER OF WATERSHED MANAGEMENT TO IMMEDIATELY ADDRESS THE DISCHARGES OCCURRING FROM THE WESTSIDE COMBINED SEWER SYSTEM (CSS) FACILITIES; REQUESTING A REPORT TO THE ATLANTA CITY COUNCIL WITHIN 90 CALENDAR DAYS OF ADOPTION OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE/SUB/CONDITION [UNANIMOUS] Next: 2/15/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

Councilmember Mary Norwood
Councilmember Ivory L. Young, Jr.

- 16-R-3149 (6) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL TO AMEND RESOLUTION NUMBER 15-R-3804 ADOPTED BY THE ATLANTA CITY COUNCIL ON JULY 20, 2015 AND APPROVED BY OPERATION OF LAW ON JULY 29, 2015, BY CLARIFYING THAT THE MAYOR OR HIS DESIGNEE MAY ENTER INTO AN AGREEMENT WITH THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT ("DACID") OR ITS AGENT OR DESIGNEE, INCLUDING THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT ("ADID"), WHICH AGREEMENT WILL APPOINT DACID OR ITS AGENT OR DESIGNEE INCLUDING ADID AS THE CITY'S IMPLEMENTATION MANAGER FOR THE RESURFACING OF JOHN PORTMAN BOULEVARD (HISTORIC HARRIS STREET); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE CONTRACTUAL AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY- THREE THOUSAND DOLLARS AND ZERO CENTS (\$223,000.00) TO DACID OR ITS AGENT OR DESIGNEE, INCLUDING ADID; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0] Next: 2/15/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Shook, Wan, Sheperd
AWAY: Dickens

Commissioner Richard Mendoza, Department of Public Works

- 16-R-3150 (7) - AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 WITH SYNAGRO SOUTH, LLC FOR FC-7296, ANNUAL CONTRACT FOR DEWATERING, HAULING AND DISPOSAL, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO AMEND THE SCOPE OF SERVICES AND ADD FUNDING FOR ADDITIONAL OPERATIONAL NEEDS IN AN AMOUNT NOT TO EXCEED ONE MILLION, FOUR HUNDRED SIXTEEN THOUSAND, EIGHT HUNDRED THIRTY DOLLARS AND ZERO CENTS (\$1,416,830.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED [6 TO 0] Next: 2/15/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Shook, Wan, Sheperd
AWAY: Dickens

- 16-R-3152 (8) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO

ENTER INTO AN ENCROACHMENT AGREEMENT WITH JLB PONCEY LLC A/K/A CH REALTY VII-JLB MF ATLANTA OLD FOURTH WARD, L.L.C., FOR THE INSTALLATION OF A TEMPORARY TIE-BACK SUPPORT SYSTEM UNDER THE RIGHT-OF-WAY AT 608 RALPH MCGILL BOULEVARD, NE, ATLANTA, GEORGIA, 30312 FOR THE OLD FOURTH WARD APARTMENTS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0] Next: 2/15/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Shook, Wan, Sheperd
AWAY: Dickens

- 16-R-3151 (9) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH ARSENAL CAPITAL PARTNERS - WALTON, LLC, OWNER OF HOME Z SUITES, LOCATED AT 85 WALTON STREET, NW, ATLANTA, GEORGIA 30303, FOR THE PURPOSE OF INSTALLING A BUSINESS IDENTIFICATION SIGN NINE (9) FEET TEN (10) INCHES ABOVE THE SIDEWALK AND PROJECTING EIGHT (8) FEET EIGHT (8) INCHES OUT INTO THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [6 TO 0] Next: 2/15/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Shook, Wan, Sheperd
AWAY: Dickens

J. PAPERS HELD IN COMMITTEE

- 14-O-1241 (10) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)

RESULT: HELD IN COMMITTEE Next: 2/15/2016 1:00 PM

- 14-O-1242 (11) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION

IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)

RESULT: HELD IN COMMITTEE Next: 2/15/2016 1:00 PM

- 15-O-1148 (12) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 "ENVIRONMENT", ARTICLE VI "FLOOD AREA REGULATIONS", AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.
(Held 4/28/15 for a work session)

RESULT: HELD IN COMMITTEE Next: 2/15/2016 1:00 PM

- 15-O-1369 (13) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.
(Held 9/15/15) (Held at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 2/15/2016 1:00 PM

- 15-O-1431 (14) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 "SOLID WASTE MANAGEMENT," ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEMS," DIVISION 1 "GENERALLY," SECTION 130-84 "RATES AND CHARGES" IN ORDER TO DELETE SUBSECTION 8 "VACANT PARCELS"; AND FOR OTHER PURPOSES.
(Substituted and Held 9/29/15) (Held at the request of the Department for additional review)

RESULT: HELD IN COMMITTEE Next: 2/15/2016 1:00 PM

- 15-O-1528 (15) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 154, ARTICLE III, DIVISION I, SECTION 154-68, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AMEND WATER CONNECTION FEES BASED ON THE COSTS OF INSTALLATION AND CONNECTION TO THE WATER SYSTEM; AND FOR OTHER PURPOSES.
(Held 12/1/15) (A Public Hearing will be held February 23, 2016)

RESULT: HELD IN COMMITTEE Next: 2/15/2016 1:00 PM

- 15-O-1548 (16) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND

WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LINEAR MAINTENANCE CONTRACTS-A/E SERVICES PROJECTS; AND FOR OTHER PURPOSES.

(Held 12/15/15)

RESULT: HELD IN COMMITTEE Next: 2/15/2016 1:00 PM

- 15-O-1562 (17) - AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES .

(Held 12/1/15)

RESULT: HELD IN COMMITTEE Next: 2/15/2016 1:00 PM

- 15-R-3294 (18) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED IMPROVEMENT PLANS PROJECT FOR THE UTOY, SUGAR, SANDY, INTRENCHMENT, AND PROCTOR CREEK WATERSHEDS IN AN AMOUNT NOT TO EXCEED NINE HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$988,250.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER R&E FUND) 170302 (WATERSHED PLANNING AND DESIGN 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING MANAGEMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111688 (WATERSHED IMPR. PLANNING & DESIGN SERVICES) 102 (CHARACTERIZATION PROJECTS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

(Held 3/16/15 at the request of the Department)

RESULT: HELD IN COMMITTEE Next: 2/15/2016 1:00 PM

- 15-R-3614 (19) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE

THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.

(Held 5/26/15 for further review)

RESULT: HELD IN COMMITTEE Next: 2/15/2016 1:00 PM

- 16-O-1000 (20) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO GRANT AND TO ENTER INTO AN EASEMENT AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE COCA- COLA COMPANY FOR THE PURPOSE OF INSTALLING A HISTORIC MARKER AT 12 MARIETTA STREET, ATLANTA, GEORGIA WHICH IS THE SITE OF THE JACOBS PHARMACY AND THE BIRTH PLACE OF COCA-COLA; AND FOR OTHER PURPOSES. (Held 1/12/16 per the request of the Department for additional information)

RESULT: HELD IN COMMITTEE Next: 2/15/2016 1:00 PM

- 16-C-5004 (21) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING MS. FRAN PHILLIPS CALHOUN TO SERVE AS A MEMBER OF KEEP ATLANTA BEAUTIFUL COMMISSION FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO COMMITTEE ON COUNCIL

RESULT: FAVORABLE [UNANIMOUS] Next: 2/15/2016 11:15 AM
AYES: Archibong, Martin, Adrean, Dickens, Shook, Wan, Sheperd

- 16-C-5008 (22) - A COMMUNICATION BY MARION CAMERON, CPA, VICE CHAIR OF THE AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE HANSEN WORK ORDER MANAGEMENT- ATL 311 (Held 1/26/16) (Held to allow the Auditor the opportunity to come before the Committee to discuss the Audit Report)

RESULT: FILED BY COMMITTEE [6 TO 0] Next: 2/15/2016 1:00 PM
AYES: Archibong, Martin, Adrean, Shook, Wan, Sheperd
AWAY: Dickens

K. REQUESTED ITEMS

6/24/14

1. Councilmember Shook requested a report on the steps that are being made to recoup funds from the BeltLine to the Department of Watershed Management.
 - a. How much money does the Beltline owe the Department of Watershed Management as it relates to the Bellwood Quarry?

1/13/15

2. Councilmember Wan requested a 10 Year Financial Report on what has been spent on the odor control and mitigation. **(Received 2/9/16)**

10/27/15

3. Councilmember Young requested a briefing on waste and energy facilities from the Department of Public Works

1/26/16

4. Councilmember's Adrean and Wan requested the Department of Watershed Management update the Committee on the Liddell Equalization Facility operations (engineer's estimate, conditions, design specifics, how tank operates, etc.) at the February 9, 2016 meeting. **(Update given 2/9/16)**
5. Councilmember Wan requested Commissioner Mendoza update the Committee on the status of the Sidewalk Prioritization Policy per Ordinance 15-O-1398 at the February 9, 2016 meeting. (Ordinance was adopted on September 21, 2015 and required the report be submitted to the Committee within 90 days; Thursday, February 4, 2016 - excludes weekends/holidays). **(Update given 2/9/16)**
6. Councilmember Archibong requested Staff finalize and distribute the 2016 Goals and Objectives incorporating the recommendations received from the Committee. **(Completed 2/9/16)**
7. Councilmember Archibong requested COO Dan Gordon's attendance at the February 9, 2016 meeting for the ATL311 discussion (16-C-5008).

2/9/16

8. Requested items from the Department of Watershed Management Liddell Equalization Facility Update:
 - a. Councilmember Adrean requested the Department confirm how many spills have occurred since 2014. Also to define what constitutes a manhole spill? How are they tracked?
 - b. Councilmembers Adrean and Shook requested the Department provide engineering specifications.
 - c. Councilmember Shook requested the Department commit to addressing expectations discussed prior to next Quarter. Katrina Taylor Parks stated the Department will provide a list of short term and long term solutions for Memorial Park at the February 23, 2016 meeting.

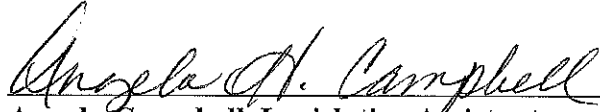
L. COMMENTS FROM THE PUBLIC (2 MINUTES)

Ron Shakir

M. ADJOURNMENT

There being no further business to come before the City Utilities Committee the meeting was adjourned at 12:45 PM.

Respectfully submitted:


Angela Campbell, Legislative Assistant


Santana Kempson Wright, Research & Policy Analyst


The Honorable Natalyn Mosby Archibong, Chair